

DECEMBER 13, 2016
NOTICE OF MEETING
BENTON COUNTY QUORUM COURT
COMMITTEE OF THE WHOLE

WHEN: Tuesday, December 13, 2016
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
Third Floor Meeting Room
215 East Central
Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT A COMMITTEE OF THE WHOLE MEETING WILL BE HELD **TUESDAY, DECEMBER 13, 2016** AT 6:00 P.M. IN THE QUORUM COURT MEETING ROOM, PER COMMITTEE CHAIR KURT MOORE

PUBLIC COMMENTS

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**
 - **Courthouse Construction Financing Presentation – JP Sheridan**

AGENDA

- 1. A Proposed Resolution Expressing the Intent of the Quorum Court to Transfer 2016 Turnback of Budget Appropriations to the Capital Projects Fund (2/3) and Health Insurance Fund (1/3); Sponsor JP Jones**
- 2. An Appropriation Ordinance to Establish The Benton County Annual Operating Budget For The Calendar Year 2017; Sponsor JP Jones**
- 3. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0414, Adult Drug Court, Fund 3028; Sponsor JP Jones**
- 4. An Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Department 0403, Circuit Court Division IV, Fund 1000; Sponsor JP Jones**

- 5. A Proposed Resolution Granting a Waiver of The Policy As Established in Section 2-516 of The Code Of Ordinances of Benton County Regarding Payments Within The Salary Range For Various Positions in Various Departments; Sponsor JP Jones**

OTHER BUSINESS

- **Justice Facilities Workgroup Final Meeting Update – JP Jones**

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT